



Weilenmann Board of Trustees Amended Agenda

July 16, 2012, Public Session from 5:00 – 8:00 pm
Location: WSD Library

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Weilenmann School of Discovery business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
I. Call to Order/ Roll Call	Chair		1 min
II. Approve Minutes (May + June)	R. Baker	C. Ord sent via e-mail	2 min
III. Public Comment Period	Public Attendees	Limit to one minute each	10 min
IV. Executive Director Report and PSTO report – policy discussion	C. Phillips	Materials to be distributed	20 min
V. Financial report	C. Ord/ L. Fillmore	Materials to be distributed	20 min
VI. Committee Updates <ul style="list-style-type: none">• Finance• Fundraising – gala• Grant writing• Governance	Committee Chairs	5 minutes each	20 min
VII. Board training	Chair/L. Fillmore		120 min
VIII. Housekeeping and adjournment	Chair		3 min